

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



December 02, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, December 02, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Sean Malone, Board Member	Orin Romney, Board Member
	Sandra Moreno, Board Secretary
Guests	
Jeryline Hyland, Back-up Board Secretary, Benefits Manager	Alexandra Benlein
Karen Ray, Pension Specialist	

- I. CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:13 a.m.
ROLL CALL
OPENING REMARKS

II. APPROVAL OF MINUTES

- a. Approval of Public and Executive Meeting Minutes for November 04, 2021.

MOTION 12-02-01	
Motion:	Approval of November 04, 2021 Public and Executive Meeting Minutes
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney- aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Alberto Andrade
2. Ramon Aparicio
3. Amy Barnes
4. Mario Benton
5. John Cobb
6. Diana Colonna-Bullock
7. Jesse Hernandez Jr.
8. Phillip Materniak
9. Clint McGee
10. Mark Murray
11. Maryellen Ohshita
12. Danielle Ortiz
13. Steven Smith
14. Jeffrey Van Winkle
15. Danny Wyrick
16. Thomas Zelinske

MOTION 12-02-02	
Motion:	Approval of Normal Retirements; III. 1- 16.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney- aye
Motion:	Passed

IV. DEFERRED ANNUITY:

1. None

V. MODIFICATION TO PRIOR ACTION:

1. None

VI. SURVIVOR BENEFITS:

1. Lococo, Robert (Brenda)

MOTION 12-02-03	
Motion:	Approval of Survivor Benefits; VI. 1.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney- aye
Motion:	Passed

2. Spurgeon, Larry (Margi)

MOTION 12-02-04	
Motion:	Approval of Survivor Benefits; VI. 2.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney- aye
Motion:	Passed

3. Winner, Robert (Lesley)

MOTION 12-02-05	
Motion:	Approval of Survivor Benefits; VI. 3.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney- aye
Motion:	Passed

VII. IN LINE OF DUTY DEATH:

1. None

VIII. DEATH BENEFITS

1. Vance Mary Lou (Sarah)

MOTION 12-02-06	
Motion:	Approval of Death Benefits; VIII. 1.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney- aye
Motion:	Passed

IX. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board Consideration:

1. None

X. DISABILITY RETIREMENT:

1. None

XII. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. Avery Smith
2. Amy Barnes
3. Federico Colmenro

MOTION 12-02-07	
Motion:	Retiree Return to work; retaining pension: XII. 1-3.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez – aye, Malone– aye, Romney- aye
Motion:	Passed

XIII. RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE, REQUESTING TO RETAIN PENSION:

1. Martha Bastidas
2. David Ray
3. Stephen Brower
4. Michele Frame
5. Glenn Pacheco
6. Sean Malone

MOTION 12-02-08	
Motion:	Retiree Return to work with Assignment Change; retaining pension: XIII. 1-5.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	Sean Malone Tabled
In Favor:	Chavez – aye, Malone– aye, Romney- aye
Motion:	Passed

XIV. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:

1. None

XV. GENERAL DISCUSSION:

1. Next Board Meeting will be on January 06, 2022.
2. Possible discussion regarding December 10, 2021, PSPRS presentation on new legislative changes in 2022.
2. Possible discussion concerning CORP Board’s duties in light of new legislation (from Arizona’s 55th Legislature, First Regular Session, 2021: House Bill 2381, House Bill 2059, Senate Bill 1649 and Senate Bill 1396).

The Board may enter into Executive Session to obtain legal advice on any of these items, pursuant to A.R.S § 38-431.03(A) (3).

XVI. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 10:23 AM.

Transcribed on **December 21, 2021**

Sandra Moreno, Board Secretary